



TOWN OF KITTERY

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Telephone: (207) 475-1329 Fax: (207) 439-6806

WORKSHOP 6:30 P.M.

The Town Council will meet with the Town Manager and the CIP Committee to receive the 2017-2021 Capital Improvement Plan.

February 22, 2016

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes
8. Interviews for the Board of Appeals and Planning
9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.

(020116-1) The Kittery Town Council moves to receive a presentation from Peter Sherr from Ransom Consulting, Inc. and to hold a public meeting to receive public comment for the EPA Brownfields Cleanup activities proposed for the Wood Island Life Saving Station.

10. PUBLIC HEARINGS
11. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Response to public comment directed to a particular Councilor
 - c. Chairperson's response to public comments
12. UNFINISHED BUSINESS
13. NEW BUSINESS
 - a. Donations/gifts received for Council disposition

b. (020116-2) The Kittery Town Council moves to approve the disbursement warrants.

c. (020116-3) The Kittery Town Council moves to approve the 2017-2021 Capital Improvement Program in accordance with Town Charter Section 6.05 and Council Policy, as presented.

d. (020116-4) The Kittery Town Council moves to approve the fiscal year 2017 Capital Improvement Program budget in accordance with Town Charter Section 6.04 (2) and Council Policy, in the amount of \$1,208,975.

e. (020116-5) The Kittery Town Council moves to schedule a public hearing for March 14th for a 3 year extension of MRI's assessing services contract through fiscal year 2019.

f. (020116-6) The Kittery Town Council moves to authorize Tributary Brewing Co., LLC, 5 Winding Brooke Lane, South Berwick, ME, a one day extension for Tributary Brewing Company, 10 Shapleigh Road, Site A, to hold a one day event on April 2, 2016 from noon to 8:00 p.m. to serve beer under an enclosed tent in front of the establishment.

g. (020116-7) The Kittery Town Council moves to approve a renewal application from Loco Coco's Tacos Corp., 36 Walker Street, Kittery, ME for a Spirituous and Vinous Liquor License for Loco Coco's Tacos, 36 Walker Street.

h. (020116-8) The Kittery Town Council moves to discuss the Councilor role and process for obtaining information.

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT

Posted: February 18, 2016